

**UTILITY  
APPLICATION**

Attorney Docket No.: 1DATA.112A

First Named Inventor: Kerry SELLEN

Title: SYSTEMS AND METHODS FOR DETECTING  
CORPORATE FINANCIAL TRANSACTIONS

Express Mail Label No.: EV 169567062 US

Date: September 30, 2003

**Direct all correspondence to Customer No.: 20995**

Page 1 of 1

**Mail Stop Patent Application**

United States Patent and Trademark Office

PO Box 1450

Alexandria, VA 22313-1450

The following enclosures are transmitted herewith to be filed in the patent application of:

Inventors:

1. Kerry SELLEN

2. Cheryl PHILLIPS

**APPLICATION ELEMENTS:**

(X) Specification in forty-three (43) pages

(X) Drawings in twenty (20) sheets.

**OTHER APPLICATION PARTS:**

(X) Return prepaid postcard.

**FILING FEES:**

FEE CALCULATION				
FEE TYPE		FEE CODE	CALCULATION	TOTAL
Basic Utility		1001 (\$750)		\$750
Excess Claims > 20	77 - 20 = 57	1202 (\$18)	57 x 18 =	\$1,026
Independent > 3	6 - 3 = 3	1201 (\$84)	3 x 84 =	\$252
			<b>TOTAL FEE DUE</b>	<b>\$2,028</b>

(X) The total fees calculated above will be paid at a later date.



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Commissioner for Patents  
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## CERTIFICATE OF MAILING BY "EXPRESS MAIL"

Attorney Docket No. : 1DATA.112A  
Applicants : SELLEN et al.  
For : SYSTEMS AND METHODS FOR  
DETECTING CORPORATE FINANCIAL  
TRANSACTIONS  
Agent : James W. Chang  
"Express Mail"  
Mailing Label No. : EV 169567062 US  
Date of Deposit : September 30, 2003

I hereby certify that the accompanying

- Transmittal Letter
- Specification in forty-three (43) pages
- Twenty (20) sheets of drawings
- Return Prepaid Postcard

are being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and are addressed to the Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.



Nelson Merida

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